MINUTES FREMONT REDEVELOPMENT AGENCY REGULAR MEETING **JUNE 9, 2009** FREMONT CITY HALL 7:00 P.M.

- 1. CALL TO ORDER
- 2. CONSENT CALENDAR
- **2.1** Approval of Minutes None.
- 3. PUBLIC COMMUNICATIONS
 - 3.1 Oral and Written Communications None.
- **4. PUBLIC HEARINGS** None.
 - 4.1 Chairperson Wasserman opened consideration of the Second Public Hearing (Published Notice) and Consideration of Adoption of the FY 2009/10 Redevelopment Agency Budget and Approval of Project Appropriations Plan and Work Program for Redevelopment **Projects**

Chairperson Wasserman continued the public hearing. There were no speakers. Chairperson Wasserman closed the public hearing.

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency:

- 1. Held a public hearing.
- 2. Adopted RDA Resolution No. 401 approving the City of Fremont Redevelopment Agency's annual operating budget for FY 2009/10, approving appropriations as shown in the Project Appropriations Plan, making necessary findings regarding the Project Appropriations Plan and administrative activities for affordable housing activities, and approving the Agency's Work Program.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Natarajan,

Agency Members: Wieckowski, Harrison and Chan.

None Noes: None Absent: Abstain: None

5. OTHER BUSINESS

Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action - None.

6.	ADJOURNMENT: There being no further being the meeting.	business, Agency Chairperson Wasserman adjourned
Attest:		Approved:
— Da	awn G. Abrahamson, Agency Secretary	BOB WASSERMAN, Agency Chairperson